



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 24, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met April 24, 2018, as per public notice given in the Clay County News on April 18, 2018. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Minutes of the meeting held April 17, 2018 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Black and seconded by Fintel to approve the minutes of the meeting held April 17, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel and Nuss; abstain: Samuelson. Motion carried.

Dave Murman was present for Public Input. He is running for Legislature District 38. Lowering property taxes, maintaining quality education and economic development are some of the issues he is interested in pursuing. Dave has a strong background in agriculture and Christian values.

Mike Spilinek, Olsson Associates looked at the front steps with the board. He will draft a letter to Farris Construction. There is a clause in the contract that addresses a correction period. That period is one year from completion for any repairs or replacement.

Thomas Roemmich II, Highway Superintendent reported on work on Road 309 and driveways. Two easements were presented.

Motion by Shaw and seconded by Anderson to approve the easement requested by Jordan Overturf to install a gas line across Road 305 from NE ¼ Sec.15-T5N-R6W to SE ¼ Sec. 10-T5N-R6W to supply gas for irrigation and a future shop and grain dryer. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the easement requested by Jordan Overturf for a water line across Road R from SW ¼ Sec.11-T5N-R6W to SE ¼ Sec. 10-T5N-R6W to supply water for a future shop. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney visited with the board about tax sales. The commissary resolution was not available at this time. There was no discussion about the Services building.



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Chairman Nuss went into the main hall and announced the board was going into executive session.

Motion by Fintel and seconded by Schmidt to enter into executive session at 9:32 A.M. for the purpose of discussing a threatened lawsuit. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Anderson and seconded by Fintel to go out of executive session and resume regular session at 10:00 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Jeff Franklin, County Sheriff reported that the annual evaluation of the Jail had been conducted and he had received word that the facility was determined to be in full compliance at the time of the inspection. It was advised that many aspects of the physical plant were not evaluated because the requirements set out in the minimum jail standards do not apply to facilities constructed prior to 1980. Jeff also reported on dispatcher training that had been completed.

The board discussed rates for natural gas from the different suppliers.

Motion by Shaw and seconded by Fintel to go with Constellation Energy for one year with the fixed rate of \$.544 per therm. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Mike Carroll, Custodian reported that the cooling coil hasn't arrived yet and the wrong condenser was delivered. The ERV about ready for use. There are places at the entrance of the parking lot that are sinking. Instead of buying new trash cans for outside, he has repaired them. Storage in the attic of the courthouse was discussed. Mike said there is hardly any room to add more records. He asked the board if it was ok to replace the cordless vacuum that no longer works. There is money in his budget to cover the cost.

Loren Uden, Emergency Management Coordinator reported on switching from E Dispatch to Page My Cell. New FEMA regulations/procedures were discussed. The E 9-1-1 application has been submitted. The state monitoring visit will be this Thursday.

Carissa Uhrmacher, Project Director South Central Partnership presented the 2018-2019 budget and information on the grant awards for the 2018-2019 Juvenile Services Community Grant. The budget for the grant fund will reflect an increase over the grant received last year. Carissa went over some of the programs the grant supports.

Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the memorandum of understanding county plan for the Juvenile Services Comprehensive Community Plan. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Motion by Fintel and seconded by Shaw to accept the budget request for the Juvenile Services Grant Fund for FY 2018-2019. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.



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Motion by Schmidt and seconded by Samuelson to authorize the chairman to sign the grant award letter and sub conditions for the 2018-2019 Juvenile Services Community Grant when they become available. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Claims were distributed for review and discussion. Motion by Fintel and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$93,374.01
AFLAC, Insurance	499.46
Alan L Witte Sales, Supplies	587.94
Holli Alley, Mileage	233.26
Ameritas Life Ins., Retirement	14,177.11
ASAAP, Support	5,000.00
Aspegren Repair, Service	584.50
Associated Anesthesiologists PC, Service	880.00
Baird & Griess, Wireless, Copies	675.00
Barb Barnett, Mileage, Software	153.47
Dan Baumert, Mileage	15.52
Bear Graphic, Supplies	257.28
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Black Hills Energy, Utilities	925.37
Cheryl Blome, Supplies	34.98
Blue Cross Blue Shield, Ins.	44,835.18
Don C Bottorf PC, Service	142.50
Brown's Thrift Store, Supplies	316.59
Business World Products, Supplies	377.58
Mike Carroll, Supplies	42.32
Cash-Wa, Supplies	66.60
Central Community College, Training	55.00
City of Clay Center, Utilities	715.00
Clay County Clerk, Filing fee	10.00
Clay County News, Notices	1,777.05
Clay County Sheriff, Service fees	225.24
Clay County Treasurer, Postage	884.12
Colonial, Ins	842.75
Connecting Point, Labor, Internet, Parts	550.95
Cornerstone Bank, Withholdings, Fees	31,242.26
Cooney Refrigeration, Service	1,003.40
CPI, Fuel	2,030.51
Credit Management Services, Garnishment	148.60
Culligan's of Hastings, Rent	11.00



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Jill Cunningham, Service	570.00
DAS State Accounting, Service	512.00
Deputies, Phone allowance	85.00
Dollar General, Supplies	17.60
Eakes, Supplies	553.04
Election Source, Supplies	889.64
Elite Court Reporting, Service	252.45
Mary Lynne Ellis, Mileage	23.54
ERB Plumbing, Service	561.21
ES&S, Election Supplies	9,096.88
ESRI Inc., Maintenance	1,500.00
Jeff Franklin, Parts	1.26
First Concord Benefits Group, Sec. 125	2,440.71
General Fire, Inspection	200.00
George's 66 Service, Fuel	220.90
Germer, Murray & Johnson, Service	1,349.32
Global Equipment Company Inc., Supplies	134.06
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean N Hansen, Service	150.00
Harvard Foodmart, Supplies	630.63
Natalie Holman, Supplies	13.48
Hometown Leasing, Lease	1,883.99
Keith Johnson, Mileage	15.52
Kalkwarf & Smith Law, Service	135.00
Ken & Al's, Tires	802.88
Sarah Krause, Cleaning	500.00
Langvardt & Valle, Service	3,398.91
Latimer Reporting, Service	296.50
Sharon Lavene, Mileage	57.77
Andrew Leichleiter, Mileage	7.54
Lincoln Radiology Group PC, Service	425.00
Madison National Life, Ins.	101.87
Meininger Fire Protection Inc., Inspection	340.00
Memorial Health Clinic, Service	120.00
Menards, Supplies	98.18
Mid-Nebraska Individual Services, Qtrly funding	1,635.50
MIPS, Service	3,075.95
Nationwide, 457 Plan	1,175.00
Nebraska .gov, Subscription, fees	54.00
NACEB, Dues	100.00
NACT, Workshop	200.00
NE Dept. of Labor, Elevator inspection	120.00
NE Health & Human Services, Service	93.00
NE Public Health Environmental Laboratory, Testing	105.00
Danalee Nelson, Mileage	12.54



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Brett Nunnenkamp, Mileage	12.31
Office Depot, Supplies	59.65
O'Keefe Elevator Co., Maintenance	316.16
Deanna Peshek, Supplies	10.15
Platte Valley Communications, Service	14.00
Region 3 Behavioral Health Services, 4th Qtr funding	3,933.76
Rod's Total Property Maintenance, Snow removal	60.00
Skalka & Baack Law Firm, Service	708.29
South Central Public Power, Utilities	1,433.98
South Central Unified Dist. #5, Utilities	1,634.13
South Heartland District Health Dept, Supplies	28.00
Stanard Appraisal Services Inc., Review	13,887.00
Stephens-Peck, Inc., Supplies	90.00
State of NE Dept. of Corrections, Board & Medical	3,669.41
Sullivan, Shoemaker, Service	2,600.00
Sutton Electric, Service	424.51
Sutton Lumber, Supplies	28.00
Urology PC, Service	1,260.00
US Bank, Supplies	525.95
USDA APHIS, Service	2,728.86
Brandy VanDewalle, Mileage	104.64
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	296.34
Vision Service Plan (CT), Vision	313.24
Linda Whiting ,Mileage	54.50
Windstream, Service	1,682.08
Woods & Aitkens LLP, Service	112.00
Woodward's, Garbage	205.00

ROAD FUND

Employees, Full Time Wage	\$44,980.62
Action Auto, Supplies	258.54
AFLAC, Insurance	896.74
Ameritas Life Ins., Retirement	6,666.69
Andrew Malone Painting, Painting	1,688.00
Arnold Motor Supply, Supplies	17.99
ARTeCK Enterprises, Supplies	42.68
Aspegren Repair, Service	521.94
Aura Chicago Lockbox, Supplies	469.98
Auto Glass Experts LLC, Parts & Labor	385.00
Beck's Farm Equipment, Inc., Supplies	76.14
Black Hills Energy, Utilities	1,011.74
Blue Cross Blue Shield, Ins.	121.96
Central Nebraska Equipment, Supplies	2,800.00
City of Clay Center, Utilities	167.50



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City of Edgar, Utilities	48.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	52.50
City of Sutton, Utilities	112.78
Colonial Life, Ins	336.79
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings	14,818.04
CPI, Fuel	5,407.72
CPS, Fuel	178.26
CW Rainforth Sales, Supplies	541.90
Dollar General, Supplies	68.40
Eakes, Supplies	1,396.69
Fastenal, Supplies	35.30
First Concord Benefits Group, Sec. 125	381.66
George Brothers, Fuel	5,422.55
George's 66 Service, Fuel	212.83
Hamilton Telecommunication, Internet	84.92
Harvard Foodmart, Fuel	123.77
Island Supply Co., Supplies	2,334.40
Ken & Al's, Fuel, Repair, Parts	3,062.63
Kully Pipe & Steel Supply Inc., Supplies	838.90
LCL Truck Equipment, Supplies	9.80
Madison National Life, Ins.	44.40
Master Magnetics Inc., Supplies	4,117.25
Menards, Supplies	585.61
Mid-Nebraska Aggregate Inc., Gravel	22,307.95
Midwest Service & Sales, Supplies	30,140.00
MIPS, Service	128.08
Murphy Tractor & Equipment Co., Supplies	2,024.21
Napa Auto Parts, Supplies	21.95
Nationwide, 457 Plan	200.00
Nebraska Peterbuilt, Supplies	1,221.97
Nebraska Truck Center, Supplies	57.81
Newman Traffic Signs, Supplies	1,534.67
NMC, Parts & Labor	16,206.93
Platte Valley Communications, Service	355.45
R & K Service, Fuel	2,133.80
South Central Public Power, Utilities	459.42
Southern Power Dist., Utilities	109.47
Superior Outdoor Power, Supplies	1,135.18
Sutton Auto Supply, Supplies	22.47
Sutton Lumber, Supplies	94.75
Transit Works, Supplies	73.76
True Blue Diesel, Service	413.50
Village of Trumbull, Utilities	82.00



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Vision Service Plan (CT), Vision	202.26
Windstream, Service, Internet	527.46
Woodward's, Garbage	47.50

VISITORS FUND

Clay County Ag Society, Grant	\$300.00
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ROD P M FUND

MIPS, Service	\$113.34
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SOUTH CENTRAL PARTNER GRANT FUND

Big Brothers Big Sister, Grant	\$3,000.00
CASA, Diversion, Transportation	31,344.00
GeoPioneer, Grant	198.00
Horizon Recovery, WeCAN	2,390.00
Maryland Living Center, Grant	125.00
Carissa Uhrmacher, Phone, Mileage	80.33
YWCA, Zone, Administration	4,775.00

HEALTH FUND

Employees, Full Time Wage	\$7,816.31
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,183.87
Eleanor Clark, Mileage	475.24
Clay County News, Notices	48.80
Colonial, Ins	111.86
Cornerstone Bank, Withholdings	3,198.09
Culligan's of Hastings, Supplies	34.65
Dash Medical Gloves, Supplies	83.90
Wyoma DeVries, Mileage	10.90
First Concord Benefits Group, Sec. 125	183.33
Tonya Perrien, Mileage	16.35
Laurie Sheridan, Mileage	171.68
US Post Office, Postage	64.20
Vision Service Plan (CT), Vision	8.34
Windstream, Phone	143.33

911 FUND

Black Hills Energy, Utilities	\$36.22
Connecting Point, Internet, Supplies	68.50
Page My Cell, Service	2,675.00
Penguin Management, Service	233.00
South Central Public Power Dist., Utilities	72.23
Wahltek, Service	2,444.00
Windstream, Phone	637.52



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E911 FUND

Windstream, Service, Phone System	\$937.81
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MISCELLANOUS SINKING FUND

Rasmussen Mechanical Services, Service	\$2,666.33
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WEED FUND

Employees, Full Time Wage	\$3,056.51
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	531.80
Black Hills Energy, Utilities	87.76
Connecting Point, Internet	28.50
CPI, Fuel	188.45
Cornerstone Bank, Withholdings	1,413.03
Nationwide, 457 Plan	365.00
Ramada Inn Kearney, Lodging	75.00
South Central Public Power District, Utilities	150.34
Van Diest Supply Co., Chemicals	8,808.25
Warne Chemical & Equipment Co., Parts	38.64
Windstream, Phone	53.63

Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:18 A.M.; next meeting scheduled for May 22, 2018. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman